

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004997

Entity Name: 9265-1256 QUEBEC INC.

FILED
Oct 25, 2013
Secretary of State

Current Principal Place of Business:

947, 36TH AVENUE , LACHINE
QUEBEC, H8T 38T 3L4 CANADA,

New Principal Place of Business:

947, 36TH AVENUE
LACHINE, QC H8T 3L4 CA

Current Mailing Address:

947, 36TH AVENUE , LACHINE
QUEBEC, H8T 38T 3L4 CANADA,

New Mailing Address:

947, 36TH AVENUE
LACHINE, QC H8T 3L4 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHANCE, JEAN
22280 TUPELO PL.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LAPIERRE, BRAULT & ASSOCIATES, INC.
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YASSINE ELHOUR

10/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COUSINEAU, MARTIN
Address: 947, 36TH AVENUE
City-St-Zip: LACHINE, QC H8T 3L4 CA

Title: VD
Name: FORTIN, PATRICE
Address: 9 MIGNONNE
City-St-Zip: ST-JEAN-SUR-RICHELIEU, QC J2X 4L9 CA

Title: SD
Name: TRUDEAU, JEAN-SEBASTIEN
Address: 6996 LIONEL-DAUNAIS
City-St-Zip: ANJOU, QC H1K 4X4 CA

Title: TD
Name: FORTIN, FRANCIS
Address: 1140-HENRI-LAFLAMME
City-St-Zip: ST-JEAN-SUR-RICHELIEU, QC J2X 5H2 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS FORTIN

TD

10/25/2013

Electronic Signature of Signing Officer or Director

Date